

08-05-97 TUESDAY, AUGUST 5, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Jesse C. Galaz, Alphonsus Catholic Church, City of Los Angeles (1).

Pledge of Allegiance led by Arturo Urquidi, Member, West Covina Post No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

08-05-97.1 2 CS-1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: Los Angeles County Superintendent of Schools. BY COMMON CONSENT,
THE BOARD CONTINUED FOR FIVE WEEKS TO TUESDAY, SEPTEMBER 9, 1997, ITS
INTENT TO MEET IN CLOSED SESSION, PURSUANT TO GOVERNMENT CODE
SECTION 54957

08-05-97.2 S E T M A T T E R S

10:00 a.m.

08-05-97.2.1 62

Presentation of scrolls commending Judy Everett and Diana Higashi for
their dedicated service to Wild Wings of California which rescues sick

and

injured birds and nurses them back to health, as arranged by Supervisor Antonovich.

08-05-97.2.2 62

Presentation of scroll to Leah Aldridge commending the Los Angeles Commission on Assaults Against Women's Teen Abuse Prevention project, a culturally sensitive violence prevention outreach program that educates teens throughout Los Angeles about interpersonal violence prevention, as arranged by Supervisor Antonovich.

08-05-97.2.3 62

Presentation of scrolls to Miss Nikkei beauty pageant winners for their outstanding achievements in academics and in their communities, as arranged by Supervisor Antonovich.

08-05-97.2.4 62

Presentation of plaque to Lourdes Saab, as she concludes a four-year term as Chief of Protocol for the City of Los Angeles, and to thank her for her cooperation in working closely with the Los Angeles County Office of Protocol, as arranged by Supervisor Antonovich.

08-05-97.2.5 62

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

08-05-97.2.6 62

Presentation of scroll to Rino Patti, Dean of the University of Southern California School of Social Work, upon his retirement, as arranged by Supervisor Burke.

08-05-97.2.7 62

Presentation of plaque to Maggie Buggs, proclaiming August 6, 1997 as "Dr. Charles W. Buggs Day," throughout Los Angeles County in commemoration of her late husband's many accomplishments and contributions in the field of medicine and science, as arranged by Supervisor Burke.

08-05-97.3 S E T M A T T E R S (Continued)

08-05-97.3.1 62

Presentation of scrolls to Hector Marroquin, Raphael Anderson, Robert Shipp and Brad Carson, for their courageous and dedicated efforts to advance the cause of peace in the County's communities, as arranged by Supervisors Yaroslavsky and Burke.

08-05-97.3.2 62

Presentation of scrolls welcoming 16 high school and college students from Japan's Ibaraki and Tochigi Prefectures, who are participating in a four-week student exchange program sponsored by Rotary International and the Westwood Rotary Club, as arranged by Supervisor Knabe.

11:00 a.m.

08-05-97.3.3 68 S-1.

Consideration of the Children's Planning Council's recommendations for Improving Outcomes for Children and Families in Los Angeles County, as requested by Supervisor Yaroslavsky. ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL IN COORDINATING RESPONSES TO THE RECOMMENDATIONS FROM EACH OF THE AFFECTED DEPARTMENTS AND AGENCIES, AND RETURN TO THE BOARD ON OCTOBER 7, 1997 WITH A REPORT; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH BI-MONTHLY REPORTS AFTER THE OCTOBER 7, 1997 REPORT TO THE BOARD (CRON NO. 97205LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 5, 1997

9:30 A.M.

08-05-97.3.4 2-P 1-P.

Recommendation: Adopt and instruct the Chairman to sign resolution establishing the rate of the annual assessment at \$14.46 per benefit point

per year for Fiscal Years 1997-98 through 2014-15 and at \$5.07 per benefit

point per year for Fiscal Years 2015-16 through 2018-19, to set the rate of the annual assessments for the operation of the Regional Park and Open Space District to reflect the County voters' passage of the "Safe Neighborhood Parks Proposition of 1996." ADOPTED
(CRON NO. 97205LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

08-05-97.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Raquel R. Galan, Library Commission

Supervisor Burke

Maria V. Perez, Los Angeles County Commission on Aging

Supervisor Antonovich

John C. Crowley+, Los Angeles County Citizens Economy
and Efficiency Commission

Rich Lee+, Assessment Appeals Board (Alternate)

Absent: None

Vote: Unanimously carried

08-05-97.4.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to examine the issue of inventory which is stored in more than 90 separate locations, at an annual cost of \$38 million to maintain the network of warehouses; and report back to the Board within 45 days with recommendations on how to fast track implementation of consolidation and improved management of the County's inventory and warehouses. APPROVED (CRON NO. 97211LAC0002)

Absent: None

Vote: Unanimously carried

08-05-97.4.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Appoint Dennis Persons and reappoint Sherry Lasagna to the Citizens Advisory Committee for the State Prison in Lancaster; and notify the Warden of the California State Prison-Los Angeles County and the Director of the California State Department of Corrections of the appointments. APPROVED (CRON NO. 97211LAC0014)

Absent: None

Vote: Unanimously carried

08-05-97.5 BOARD OF SUPERVISORS (Continued)

08-05-97.5.1 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Ladera County Park by the Sickie Cell Disease Research Foundation and the Sickie Cell Parent Support Group, for their 7th Annual Family Summer Picnic, to be held August 23, 1997. APPROVED (CRON NO. 97211LAC0010)

Absent: None

Vote: Unanimously carried

08-05-97.5.2 7 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of the purple area at the Kenneth Hahn State Recreation Area, by "Making the Right Connections", for their Annual Unity Picnic, held July 25, 1997.

APPROVED (CRON NO. 97211LAC0011)

Absent: None

Vote: Unanimously carried

08-05-97.5.3 8 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of the yellow and

orange areas at the Kenneth Hahn State Recreation Area, by the Children Institute International for their annual picnic, to be held September 13, 1997. APPROVED (CRON NO. 97211LAC0013)

Absent: None

Vote: Unanimously carried

08-05-97.5.4 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in amount of \$50, reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the use of Will Rogers State Beach by United States Little League Volleyball Association for its Nike Youth Volleyball Clinic Series, to be held August 5, 12 and 19, 1997. APPROVED (CRON NO. 97211LAC0018)

Absent: None

Vote: Unanimously carried

08-05-97.6 BOARD OF SUPERVISORS (Continued)

08-05-97.6.1 10 8.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the California Congressional Delegation urging their support of the State Criminal Alien Assistance Program funding approved, in amount of \$600 million, by the House Appropriations Committee, which would help the County manage the large scale problem of deportable aliens in the County Jail System. APPROVED (CRON NO. 97211LAC0022)

Absent: None

Vote: Unanimously carried

08-05-97.6.2 11 9.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and permit fee to \$50, excluding the cost of liability insurance, for use of Will Rogers State Beach, by the Los Angeles Police Department, West Los Angeles area station, for their annual beach party and picnic, to be held August 10, 1997. APPROVED (CRON NO. 97211LAC0020)

Absent: None

Vote: Unanimously carried

08-05-97.6.3 12 10.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and permit fee to \$50 and waive all gross receipts fees in amount of \$5,000, excluding the cost of liability insurance, for use of Malibu Surfrider Beach by the Malibu Boardriders for their annual "Call of the Wall," a two-day beach festival to raise additional monies for Camp Ronald McDonald, held August 2 and 3, 1997. APPROVED (CRON NO. 97211LAC0019)

Absent: None

Vote: Unanimously carried

08-05-97.7 BOARD OF SUPERVISORS (Continued)

08-05-97.7.1 66 11.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller and the Chief Administrative Officer to work with the Public Defender and Alternate Public Defender to determine the feasibility and cost effectiveness of expanding the Alternate Public Defender into each court where it is not now utilized; also instruct the Auditor-Controller and the Chief Administrative Officer to determine the feasibility and cost effectiveness of establishing Countywide contract(s) or revising existing contract(s) with private attorneys to handle conflicting cases; and report back to the Board within 90 days with the results of these studies. APPROVED AS AMENDED TO INCLUDE IN THE AUDITOR-CONTROLLER'S AND CHIEF ADMINISTRATIVE OFFICER'S FEASIBILITY AND COST EFFECTIVENESS STUDY, THE COST OF APPOINTING OUTSIDE ATTORNEYS IN THE OVERALL COST OF MOVING THE ALTERNATE PUBLIC DEFENDER'S OFFICE INTO A COURT WHERE IT IS NOT NOW UTILIZED (CRON NO. 97211LAC0016)

Absent: None

Vote: Unanimously carried

08-05-97.7.2 65 12.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation to communicate the Board's support for passage and full funding of H.R. 1818 (Riggs), a comprehensive overhaul of existing Federal juvenile prevention legislation first adopted in 1974; and instruct the County's Washington advocates, with assistance from the Acting Chief Probation Officer and the County's Juvenile Justice Coordinating Council, to work towards successful passage and funding of H.R. 1818. APPROVED AS AMENDED TO ALSO GO ON RECORD IN SUPPORT OF AN AMENDMENT TO H.R. 1818 TO RETAIN CURRENT LAW WHICH REQUIRES JUDGES TO CONSULT WITH JUVENILE AND CHILD WELFARE AGENCIES REGARDING DETENTION OF JUVENILE STATUS OFFENDERS (CRON NO. 97211LAC0015)

Absent: None

Vote: Unanimously carried

08-05-97.8 BOARD OF SUPERVISORS (Continued)

08-05-97.8.1 13 13.

Recommendation as submitted by Supervisor Knabe: Nominate Anna Prasad to the State Advisory Board for the Mentally and/or Developmentally Disabled, as representative of the public; and instruct the Executive Officer of the Board to notify Governor Wilson of the nomination. APPROVED

(CRON NO. 97211LAC0021)

Absent: None

Vote: Unanimously carried

08-05-97.9 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

08-05-97.9.1 14 14.

Recommendation: Support Proposition 218 assessments on County owned properties within the City of Baldwin Park - Park Maintenance District No. 97-1 (1); and instruct the Chief Administrative Officer to cast ballots in support of the assessment for those properties. APPROVED
(CRON NO. 97211LAC0009)

Absent: None

Vote: Unanimously carried

08-05-97.9.2 15 15.

Recommendation: Support Proposition 218 assessments on County owned

properties within the City of Torrance - Citywide Street Lighting and Street Landscaping District No. 1 (4); and instruct the Chief Administrative Officer to cast ballots in support of the assessment for those properties. APPROVED (CRON NO. 97211LAC0023)

Absent: None

Vote: Unanimously carried

08-05-97.10 AUDIT COMMITTEE 16

08-05-97.10.1 16 16.

Recommendation: Request the Presiding Judge of the Juvenile Court to issue a Blanket Court Order to maximize revenues by allowing the Probation

Department's Financial Evaluators to determine every legal guardian's ability to pay all or part of the costs of supporting minors while in custody and/or oversight of the County. APPROVED
(CRON NO. 97211LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.11 COMMISSION FOR CHILDREN AND FAMILIES 17

08-05-97.11.1 74 17.

Recommendation: Approve ordinance authorizing the Commission to create and approve committees and sub-committees, as necessary to carry out the Commission's ongoing duties; and to appoint any legally appointable persons to said committees and sub-committees, including non-commission members and to empower the committees and sub-committees, however constituted, to perform any and all of its ongoing duties. CONTINUED

FOUR

WEEKS (9-2-97) (CRON NO. 97175LAC0002) (Relates to Agenda No. 61)

Absent: None

Vote: Unanimously carried

08-05-97.12 COMMISSION ON HUMAN RELATIONS 18

08-05-97.12.1 17 18.

Recommendation: Appoint Lea Ann King as President of the Commission on Human Relations for the 1997-98 term. APPROVED (CRON NO. 97205LAC0022)

Absent: None

Vote: Unanimously carried

08-05-97.13 COMMISSION FOR WOMEN 19

08-05-97.13.1 18 19.

Recommendation: Support the Commission's First Annual "5K Run/Walk for At-Risk Girls," to be held at the Rose Bowl in Pasadena in 1998; with proceeds to be used to establish education scholarships for juvenile girls on probation who are at-risk of being incarcerated again, and authorize the Commission to seek corporate sponsors for the event to help ensure its success. APPROVED (CRON NO. 97210LAC0001)

Absent: None

Vote: Unanimously carried

08-05-97.14 COMMUNITY DEVELOPMENT COMMISSION (2) 20

08-05-97.14.1 19 20.

Recommendation: Award a two-year agreement to Wyle Laboratories, Inc., using a total of \$181,376 in grant funds from the Federal Aviation Administration and the Los Angeles Department of Airports, to provide acoustical engineering services for the complete sound insulation of 132 housing units in unincorporated Lennox, Del Aire and Athens (2), as part of the Residential Sound Insulation Program (RSIP), effective upon Board approval, with two one-year extensions; and authorize the Executive Director to execute agreement and any other documents which may be necessary to meet the goals of the RSIP. APPROVED
(CRON NO. 97205LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.15 COMMUNITY AND SENIOR SERVICES (4) 21 - 23

08-05-97.15.1 20 21.

Recommendation: Approve allocation of \$60,000 in Job Training Partnership

Act (JTPA) Title IIA 77% Adult Program carryover funds, financed by a State grant award, to the United Auto Workers/Labor Employment Training Corporation, to provide employment and training services to persons residing in the Bell Homeless Shelter (1), effective upon Board approval through June 30, 1998; authorize the Interim Director to negotiate and execute the service provider contract and JTPA advance payment agreement; also authorize the Interim Director to adjust the service provider

funding

amount, increasing or decreasing by 15% the original allocation, based on service provider performance and effective utilization of funds; and authorize the Interim Director to execute the contract amendments, using the previously approved amendment form. APPROVED
(CRON NO. 97205LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.15.2 21 22.

Recommendation: Accept an additional \$30,000 in Job Training Partnership Act (JTPA) Title III 40% funds for the continuation of the Welfare to Work

Pilot Project; approve and instruct the Interim Director to sign amendment

to contract with Spotlight on Jobs to allocate the additional \$30,000 to continue providing short-term industry focused workshops to welfare recipients, effective upon Board approval not to exceed June 30, 1998; also authorize the Interim Director to adjust contract funding amounts/slots of both current contractors, Spotlight on Jobs and Jewish Vocational Services, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 97205LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.16 COMMUNITY AND SENIOR SERVICES (Continued)

08-05-97.16.1 22 23.

Recommendation: Approve the 1997 - 2001 Area Plan which describes area needs, service delivery strategies, nutrition and supportive services programs contracted by the Area Agency on Aging and sets forth future directions in coordinated care, at no cost to County, with nutrition and supportive services programs described in the plan financed by Older Americans Act and State General Funds; authorize the Interim Director to submit the Area Plan to the California Department of Aging; and instruct the Chairman to sign Letter of Transmittal. APPROVED
(CRON NO. 97205LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.17 HEALTH SERVICES (Committee of Whole) 24 - 28

08-05-97.17.1 23 24.

Recommendation: Approve and instruct the Chairman to sign Fiscal Year 1997-98 Application for California Healthcare for Indigents Program

(CHIP), as required by the State to ensure the County's compliance with the provisions of the CHIP program and authorizing the State to disburse CHIP payments to the County estimated at \$72.9 million, with the Department to receive an estimated \$63.2 million and the remaining estimated \$9.7 million to be distributed to private hospitals and physicians to continue to provide indigent patients health care services and ensure that access will continue to be available and/or expanded to indigent patients in the private sector; and instruct the Director to forward the executed application to the California Department of Health Services. APPROVED (CRON NO. 97198LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.18 HEALTH SERVICES (Continued)

08-05-97.18.1 24 25.

Recommendation: Approve and authorize High Desert Hospital (5) to provide medical services to detainees of the Immigration and Naturalization Services (INS) and inmates of the California State Prison-Los Angeles County (CSPLAC), at no net County cost, on a fee-for-service basis at Board approved rates, pending the establishment of formal agreements with the INS and the CSPLAC; and instruct the Director to return to the Board for approval of agreements upon conclusion of negotiations APPROVED (CRON NO. 97205LAC0032)

Absent: None

Vote: Unanimously carried

08-05-97.18.2 25 26.

Recommendation: Approve and instruct the Director to sign agreement with the Disaster Medical Assistance Corporation (DMAC), at no cost to County, for DMAC to provide disaster medical aid stations in vulnerable areas of the County (All Districts), to help ensure that medical services are reasonably accessible following a major disaster, effective upon Board approval through June 30, 1999, with provisions for yearly automatic renewals. APPROVED (CRON NO. 97205LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.18.3 26 27.

Recommendation: Approve and instruct the Director to sign two amendments to agreements with Child Development Consortium of Los Angeles, Inc., to extend term of agreements for four months, for the continued provision of on-site child care center at the LAC+USC and Rancho Los Amigos Medical Centers (1 and 4), which are self-supporting from child care fees collected from parents, with County providing a rent-free facility, effective September 1, 1997 through December 31, 1997, to allow completion of a Request for Proposal's competitive bid process. APPROVED

(CRON NO. 97205LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.19 HEALTH SERVICES (Continued)

08-05-97.19.1 27 28.

Recommendation: Approve and instruct the Director to sign three Fiscal Year 1997-98 State standard agreements with the California Youth Authority (CYA) for the provision of inpatient/emergency hospital services

and outpatient clinic visits at the LAC+USC Medical Center (1) for CYA wards assigned to the following, with services fully reimbursed by the State, in total maximum amount of \$106,258, effective July 1, 1997 through

June 30, 1998. APPROVED (CRON NO. 97198LAC0018) Attachments on file in Executive Office.

Heman G. Stark Youth Training Center, in amount of \$49,776
Southern Reception Center and Clinic, in amount of \$54,660
Fred C. Nelles School, in amount of \$1,822

Absent: None

Vote: Unanimously carried

08-05-97.20 INTERNAL SERVICES (3) 29 - 30

08-05-97.20.1 28 29.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with GTEL to extend term of agreement for one year through August 18, 1998, at a maximum annual cost of \$1,125,000, for continued Voice Mail and Interactive Voice Response services, to allow completion of a Request for Proposals competitive bid process; and authorize the Director to approve additional 30-day extensions for a period not to exceed 12 months. APPROVED AGREEMENT NO. 52680, SUPPLEMENT 1 (CRON NO. 97209LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.21 INTERNAL SERVICES (Continued)

08-05-97.21.1 29 30.

Recommendation: Authorize the Director to approve a five-year lease-purchase of a replacement telephone system for the San Fernando Courthouse (3), from the results of a competitive bid provided for by the Telecommunications Equipment and Services master agreement, at a total cost not to exceed \$270,000. APPROVED (CRON NO. 97209LAC0001)

Absent: None

Vote: Unanimously carried

08-05-97.22 LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION 31

08-05-97.22.1 74 31.

Recommendation: Approve the creation of the Indian Community Foundation, Inc., a nonprofit tax exempt 501 (c) 3 corporation, at no net County cost, to acquire funding from foundations, corporations, donations and other sources for various human services programs to be administered by the Los Angeles City/County Native American Indian Commission in the County of Los Angeles. CONTINUED FOUR WEEKS (9-2-97) (CRON NO. 97189LAC0001)

Absent: None

Vote: Unanimously carried

08-05-97.23 MENTAL HEALTH (5) 32 - 34

08-05-97.23.1 30 32.

Recommendation: Approve renewal application for State Fiscal Year 1997-98

Substance Abuse and Mental Health Services Administration Federal Block Grant funds in amount of \$11,342,232, at no cost to County, with grant funds allocated through the State Department of Mental Health for the provision of integrated services to adults and older adults with serious mental illness and children who are severely emotionally disturbed; and instruct the Director to submit Board certification to the State Department of Mental Health. APPROVED (CRON NO. 97205LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.23.2 31 33.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the South Bay Children's Health Center Association for the provision of mental health services to residents of County Mental Health

Service Area 8 (4), to increase the maximum contract amount for Fiscal Year 1997-98 by \$64,020 in State funded Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Interim funds and Federal Financial Participation Cash Flow Loan funds, including an increase of \$24,753 from the Department of Children and Family Services funding and an increase of \$7,380 in County General Funds to provide services under the Family Preservation Program; also approve and instruct the Chairman to sign an amendment with WRAP Agency, to increase the maximum contract amount for Fiscal Year 1997-98 by \$20,000 in State funded EPSDT Interim Cash Flow Loan funds, for the provision of mental health services to residents of County Mental Health Services Areas 5 and 8 (4); and instruct the

Director

to advise the State Department of Mental Health of the Board's action.

APPROVED AGREEMENT NO. 70923 AND AGREEMENT NO. 70841, SUPPLEMENT 1 (CRON NO. 97205LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.24 MENTAL HEALTH (Continued)

08-05-97.24.1 32 34.

Recommendation: Approve and accept renewal of cooperative agreement and two case service agreements with the State of California Department of Rehabilitation for Fiscal Year 1997-98, to allow the Department to continue provision of vocational program services and job development for individuals with chronic mental illness and to ensure the provision/availability of similar services through community-based organizations, with the Department mandated to contribute a 21.3% cash match of \$1,010,005 to the 78.7% State contribution of Federal funds resulting in a total program funding of \$4,741,811; also adopt resolution

authorizing the Director to sign the cooperative agreement for personal and social adjustment services and two case service agreements for job development services between the County and the State of California Department of Rehabilitation. ADOPTED (CRON NO. 97205LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.25 PARKS AND RECREATION (2) 35 - 36

08-05-97.25.1 33 35.

Recommendation: Accept completed contract work by Ecology Construction, Inc., for construction of a new soccer field at Franklin D. Roosevelt County Park (1), Specs. 96-0980, C.P. No. 88587, at a total contract cost of \$74,627, funded by Regional Park and Open Space District funds; and instruct the Director to release retention in amount of \$6,951 for payment to the contractor. APPROVED (CRON NO. 97205LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.26 PARKS AND RECREATION (2) 35 - 36

08-05-97.26.1 64 36.

Recommendation: Terminate contract with Glenn Girard for the construction

and operation of the Marshall Canyon Equestrian Center (5), due to the contractors failure to comply with the requirements of the agreement; and instruct the Director to negotiate and execute an agreement to construct and operate the Marshall Canyon Equestrian Center.

(CRON NO. 97205LAC0029) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. AGREED TO TERMINATE THE LEASE WITH GLENN GIRARD AND AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO DELAY THE IMPLEMENTATION OF THE TERMINATION TO ALLOW THE LESSEE TO ASSIGN THE LEASE, WITH THE DELAY NOT TO EXCEED NINETY (90) DAYS FROM THIS BOARD ACTION, AND UPON ASSIGNMENT OF THE LEASE WITHIN THE NINETY (90) DAY EXTENSION, THE TERMINATION WILL BE CANCELED;

- B. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD ON THE RESOLUTION OF THE MATTER; AND

- C. AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION, IF NECESSARY, AND PURSUE ALL REMEDIES UNDER THE CONTRACT

Absent: None

Vote: Supervisor Molina voted no on this action.

08-05-97.27 PUBLIC LIBRARY (2) 37 - 38

08-05-97.27.1 34 37.

Recommendation: Approve and authorize the County Librarian to participate in the Getty's Information Institute's "Faces of L.A." (All Districts) project which establishes a cultural data base that would be accessed on the Internet by the public and other participating agencies, at no cost to County, with the Institute to be responsible for the cost of converting the material to digital imaging files; and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments or other documents which may be necessary to participate in the project.

APPROVED (CRON NO. 97206LAC0007)

Absent: None

Vote: Unanimously carried

08-05-97.27.2 35 38.

Recommendation: Accept donation from Pacific Pipeline System, Inc., of a public access Internet computer center, including computer equipment, software, related supplies, training and associated support costs for the Carson Library (2), to serve the residents of the City of Carson, at a total estimated value of \$20,000; authorize the County Librarian to act as

agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests or other documents which may be necessary for the acquisition of the computer center; and instruct the Executive Officer of the Board to send a letter of appreciation to the donor and the City of Carson.
APPROVED (CRON NO. 97206LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

08-05-97.28 PUBLIC WORKS (4) 39 - 50

4-VOTE

08-05-97.28.1 36 39.

Recommendation: Adopt resolutions declaring various streets within the following cities to be a part of the County System of Highways, in order for the County to administer projects; and find that projects are exempt

from the California Environmental Quality Act. ADOPTED Attachments on file in Executive Office.

Cities of Pico Rivera and Santa Fe Springs (1), to retrofit bridge to seismic structural standards on Slauson Ave., over the San Gabriel River and the Atchison, Topeka and Santa Fe Railroad (CRON NO. 97205LAC0003)

City of Redondo Beach (4), to resurface the deteriorated roadway pavement, including reconstruction of deteriorated concrete curb, gutter and sidewalk and construction of wheelchair ramps on Broadway, et al. Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.28.2 37 40.

Joint recommendation with the Director of Parks and Recreation: Find that
exchange of property serves a public purpose of the County; approve and instruct the Chairman to sign Quitclaim Deed for the exchange of surplus County-owned Parcel 1P-2EX for Parcel 1P-1PP owned by the Whitehair Trust,
which is of equal value, both located at 4160 Hampstead Rd., City of La Cañada Flintridge (5), for the purpose of a riding and hiking trail; and find that transfer is exempt from the California Environmental Quality
Act. APPROVED (CRON NO. 97205LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.29 PUBLIC WORKS (Continued)

3-VOTE

08-05-97.29.1 38 41.

Recommendation: Consider and approve the Negative Declaration (ND) for the Montellano Avenue Landslide Repair Project, unincorporated Hacienda Heights area (4); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County;

also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on

the environment; and approve project and authorize the Director to complete and file a Certificate of Fee Exemption for the project.

ADOPTED (CRON NO. 97205LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.29.2 39 42.

Recommendation: Declare the fee interest in Sepulveda Channel, Parcel P-51EX.2 City of Los Angeles (2), to be excess property; authorize sale to the adjacent property owners, Marv and Geraldine Fineroff, in amount of \$1,800; instruct the Chairman to execute the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97205LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.30 PUBLIC WORKS (Continued)

08-05-97.30.1 40 43.

Recommendation: Declare Parcels 2X, 2D.2, 2TS.3, 3, 4X, 4F.1, 4U.1, 5, 5E and 5SS.1, acquired by the County for freeway ramp construction, located in the unincorporated area of the County near Lyons Ave. and the Golden State Fwy. (5), to be excess property; authorize the quitclaim of the parcels to the State of California, which will transfer responsibility for liability and maintenance of the parcels from the County to the State; and instruct the Chairman to execute the quitclaim deed and authorize

delivery to the State of California. APPROVED (CRON NO. 97205LAC0001)

Absent: None

Vote: Unanimously carried

08-05-97.30.2 41 44.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties. ADOPTED
(CRON NO. 97205LAC0020)

Rescind a 35 m.p.h. speed limit on Normandie Ave., between Manchester Ave. and 139th Street, Athens area (2), as established May 16, 1961

Establish a 35 m.p.h. speed limit on Normandie Ave., between the City of Los Angeles boundary south of Manchester Ave. and Century Blvd., Athens area (2)

Establish a 40 m.p.h. speed limit on Normandie Ave., between Century Blvd. and Imperial Hwy., Athens area (2)

Establish a 45 m.p.h. speed limit on Normandie Ave., between Imperial Hwy. and El Segundo Blvd., Athens area (2)

Establish stop control for eastbound traffic on Vidora Dr.,

at Sierra Leone Ave., Rowland Heights area (4)

Absent: None

Vote: Unanimously carried

08-05-97.31 PUBLIC WORKS (Continued)

08-05-97.31.1 42 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 2, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act.

ADOPTED

CC 7541 - Palm Tree Trimming, Road Division 119/514B/519, 1997-98, vicinities of South San Gabriel, Altadena and Arcadia (1 and 5), at an estimated cost between \$55,000 and \$75,000 (CRON NO. 97205LAC0017)

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$135,000 and \$185,000 (CRON NO. 97205LAC0018)

Absent: None

Vote: Unanimously carried

08-05-97.31.2 43 46.

Recommendation: Adopt and advertise plans and specifications for CC 8459 (STP) - Hacienda Blvd., Avocado Crest Rd. to Orange County boundary, vicinity of La Habra Heights (4), at an estimated cost between \$100,000 and \$150,000; and set September 2, 1997 for bid opening.

ADOPTED (CRON NO. 97205LAC0016)

Absent: None

Vote: Unanimously carried

08-05-97.32 PUBLIC WORKS (Continued)

08-05-97.32.1 44 47.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 6878 (STP) - Valley Blvd./Holt Ave., et al.,
Cities of Pomona, Walnut and Montclair (1 and 5), to
C. T. & F., Inc., in amount of \$102,637

CC 6882 (STP) - Diamond Bar Blvd./Mission Blvd., Cities
of Pomona and Diamond Bar (1 and 4), to A.G.E. General
Construction, Inc., in amount of \$93,318.50

CC 7635 - Longden Ave., et al., vicinity of Temple City (5),
to Roy Allan Slurry Seal, Inc., in amount of \$347,771.30

CC 8528 (Prop C/SB 140) - Towne Ave., City of Pomona (1),
to L. A. Signal, Inc., in amount of \$151,641.95

CC 8529 (Prop C/SB 140) - White Ave., City of Pomona (1),
to Fischbach & Moore, Inc., in amount of \$135,878.75

Absent: None

Vote: Unanimously carried

08-05-97.33 PUBLIC WORKS (Continued)

08-05-97.33.1 45 48.

Recommendation: Approve changes in work for the following construction

projects: APPROVED Documents on file in Executive Office.

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), Fleming Engineering, Inc., in amount of \$32,650

CC 1932 - Pearblossom Phase III, Water Main Replacement, vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., in amount of \$10,000

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$11,122

CC 6160 (SB 140/Prop C) - 89th Street, Budlong Ave. to Vermont Ave., vicinity of Athens (2), Terra Pave, Inc., in amount of \$5,600

CC 8013 (STP) - Marine Ave., Ardmore Ave. to Sepulveda Blvd., City of Manhattan Beach (4), GMC Enterprises, in amount of \$24,300

CC 8026 - Union Pacific Ave./Eastern Ave., Indiana St. to Triggs St., vicinity of Commerce (1), Sully-Miller Contracting Company, in amount of \$14,800

Absent: None

Vote: Unanimously carried

08-05-97.34 PUBLIC WORKS (Continued)

08-05-97.34.1 46 49.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1924 - Sun Village Water Mains and Pump/Pressure Regulating Station Modifications, vicinity of Palmdale (5), B. V. Construction, Inc., with changes amounting to a credit of \$18,925.85 and a final contract amount of \$510,834.35

CC 7367 - Big Pines Hwy., Largo Vista Rd. to Big Rock Creek Rd., vicinity of Valyermo (5), Granite Construction Company, with a final contract amount of \$208,762.66

CC 7438 - Atlantic Area Tree Trimming, vicinity of East Los Angeles (1), Landscape West, Inc., with changes amounting to a credit of \$416.00 and a final contract amount of \$38,158

CC 7443 - Resurface, Road Division 446-1, 1996/97, vicinities of Santa Fe Springs and La Mirada (4), Silvia Construction, Inc., with a final contract amount of \$233,466.67

Absent: None

Vote: Unanimously carried

08-05-97.34.2 47 50.

Recommendation: Accept Tract Map No. 51327, vicinity of Castaic Canyon (5). APPROVED (CRON NO. 97205LAC0005)

Absent: None

Vote: Unanimously carried

08-05-97.35 SHERIFF (5) 51 - 52

08-05-97.35.1 48 51.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of La Habra Heights, at no cost to County, for use of a 1997 Ford

Taurus by the Industry Sheriff's Station, to improve the effectiveness and

efficiency of the Volunteers on Patrol Program, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency, from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send a letter of

appreciation to the Mayor of La Habra Heights. APPROVED AGREEMENT
NO. 70922 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.35.2 49 52.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,815.87.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.36 TREASURER AND TAX COLLECTOR (1) 53 - 54

08-05-97.36.1 50 53.

Recommendation: Adopt resolutions fixing a special tax rate and levying 1997-98 Special Taxes for Community Facilities District Nos. 1, 2 and 3,

Improvement Areas A and B; Community Facilities District No. 4, Improvement Areas A, B and C; Community Facilities District No. 5; and Community Facilities District No. 6, Improvement Areas A and B (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the Special Taxes; and instruct the Auditor-Controller to place the Special Tax on the 1997-98 Property Tax Roll. ADOPTED (CRON NO. 97205LAC0007)

Absent: None

Vote: Unanimously carried

08-05-97.36.2 51 54.

Recommendation: Approve the acceptance of partial payments for property taxes by the Treasurer and Tax Collector, pursuant to Sections 2636 and 4143 of the Revenue and Taxation Code, to allow the Treasurer and Tax Collector to post partial payments to the Secured Tax Roll System and the Auditor-Controller to apportion these monies to the County's General Fund and to cities and special districts. APPROVED (CRON NO. 97206LAC0003)

Absent: None

Vote: Unanimously carried

08-05-97.37 MISCELLANEOUS COMMUNICATIONS 55 - 60

08-05-97.37.1 52 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from Santa Clarita Annexation 1995-01 (5). ADOPTED (CRON NO. 97205LAC0009)

Absent: None

Vote: Unanimously carried

08-05-97.37.2 71 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jeanette Jones-Blackmon v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED; AND INSTRUCTED THE COUNTY COUNSEL, DIRECTOR OF PERSONNEL AND THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO REPORT BACK TO THE BOARD BY NOVEMBER 15, 1997 ON THE STATUS OF IMPLEMENTATION OF THE RETURN TO WORK POLICY FOR PERSONS WITH DISABILITIES AND THE OCTOBER 31, 1997 TRAINING PROGRAM ON THIS ISSUE (CRON NO. 97205LAC0030)

Absent: None

Vote: Unanimously carried

08-05-97.37.3 69 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Victoria Hernandez, a minor, by and through her Guardian ad Litem, Santos Rivera, Santos Rivera, individually v. County of Los Angeles," in amount of \$490,000, plus payment of the Medi-Cal lien not to exceed \$6,965 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97205LAC0031)

Absent: None

Vote: Unanimously carried

08-05-97.38 MISCELLANEOUS COMMUNICATIONS (Continued)

08-05-97.38.1 53 58.

Request from the City of Agoura Hills to consolidate a General Municipal Election with the Las Virgenes Unified School Board Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.38.2 54 59.

Request from the City of Montebello to consolidate a General Municipal Election and Special Municipal Election with the School District Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.38.3 55 60.

Request from the City of Palmdale to consolidate a General Municipal Election with the School and Water District Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.39 ORDINANCE FOR INTRODUCTION 61

08-05-97.39.1 74 61.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, authorizing the Commission for Children and Families to create and approve committees and sub-committees, as necessary
to carry out ongoing duties and to appoint any legally appointable persons
to said committees and sub-committees, including non-commission members and to empower these committees and sub-committees, however constituted, to perform any or all of its ongoing duties. CONTINUED FOUR WEEKS (9-2-97) (CRON NO. 97171LAC0008) (Relates to Agenda No. 17)

Absent: None

Vote: Unanimously carried

08-05-97.40 ORDINANCES FOR ADOPTION 62 - 63

08-05-97.40.1 56 62.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
indicating the County's desire to receive State aid and to participate in
the Commission on Peace Officer's Standards and Training Reimbursable
Program for Safety Police Officers employed by the Department of Internal
Services. ADOPTED ORDINANCE NO. 97-0042 (CRON NO. 97199LAC0006)

Absent: None

Vote: Unanimously carried

08-05-97.40.2 57 63.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
to provide for participation by Peace Officers employed by the Department
of Parks and Recreation as Park Rangers in the Commission on Peace
Officer
Standards and Training Reimbursable Program as authorized by Penal Code
Section 13526.1. ADOPTED ORDINANCE NO. 97-0043 (CRON NO. 97199LAC0008)

Absent: None

Vote: Unanimously carried

08-05-97.41 SEPARATE MATTERS 64 - 66

08-05-97.41.1 58 64.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of Monrovia Unified School District 1997

Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$25,000,000. ADOPTED (CRON NO. 97205LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.41.2 59 65.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of Glendale Unified School District 1997

Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$30,000,000. ADOPTED (CRON NO. 97205LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-05-97.41.3 63 66.

Consideration of the Board and Care Home Task Force's final report and recommendations, as requested by Supervisor Antonovich at the meeting of July 15, 1997. REFERRED THE BOARD AND CARE HOME TASK FORCE'S FINAL REPORT

BACK TO THE TASK FORCE FOR ADDITIONAL STUDY, AND INSTRUCTED THE TASK FORCE

TO REPORT BACK TO THE BOARD ON OCTOBER 7, 1997 WITH A REPORT AND RECOMMENDATIONS ON THE ISSUE OF WHETHER STATE LAW SHOULD BE REVISED TO PERMIT LOCAL JURISDICTIONS TO CONTROL THE SITING OF HOMES INVOLVING SIX OR FEWER RESIDENTS

Absent: None

Vote: Unanimously carried

08-05-97.42 BUDGET MATTER 67

08-05-97.42.1 74 67.

Report from the Chief Administrative Officer and the District Attorney on the development of separate budget units within the District Attorney's

Office to provide the informational benefits of a more detailed budget, as requested by the Board at the meeting of June 24, 1997. CONTINUED ONE WEEK (8-12-97)

Absent: None

Vote: Unanimously carried

08-05-97.43 MISCELLANEOUS

08-05-97.43.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-05-97.43.2 60 68-A.

Recommendation as submitted by Supervisor Burke: Proclaim August 6, 1997 as "Dr. Charles W. Buggs Day," throughout Los Angeles County in tribute to this outstanding research scientist and the numerous contributions he made in the field of medicine and science. APPROVED (CRON NO. 97213LAC0003)

Absent: None

Vote: Unanimously carried

08-05-97.44 MISCELLANEOUS (Continued)

08-05-97.44.1 61 68-B.

Recommendation as submitted by Supervisor Knabe: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreements with the following, 100% offset by Federal funds, to provide family support services under the Federal Family Support

Program administered by the Department of Children and Family Services, effective upon Board approval through September 30, 1999. APPROVED
Attachments on file in Executive Office.

Friends of the Family, in amount of \$500,000, to enhance the resources for families and strengthen the infrastructure supporting families in the community, including training youth advocates, a child care resource and referral service, health and wellness presentation to youth and their families, direct primary medical care and optometric services, programs for teen pregnancy prevention and teen parents and parent education classes (3 and 5) AGREEMENT NO. 70915
(CRON NO. 97213LAC0019)

Helpline Youth Counseling, Inc., in amount of \$850,000, to enhance the resources for families and strengthen

the infrastructure supporting families in the community in order to reduce crime and enhance the safety of children and families in the community, including counseling, afterschool programs, on-campus school group activities, tutoring, parenting education and child care services (1 and 4)

AGREEMENT NO. 70916 (CRON NO. 97213LAC0020)

Community Family Guidance Center, in amount of \$26,785, to provide a school-based awareness program directed at reducing the number of child abuse victims (1 and 4)

AGREEMENT NO. 70917 (CRON NO. 97213LAC0018)

Absent: None

Vote: Unanimously carried

08-05-97.45 MISCELLANEOUS (Continued)

08-05-97.45.1 69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-05-97.45.2 67 69.

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board instructed the Executive Officer of the

Board

to send a five-signature letter expressing the Board's gratitude for the restoration of Supplemental Security Income benefits for legal immigrants to the President, Vice President, Congressional Leadership and members of the Los Angeles County Congressional Delegation; and instructed the Interim Director of Community and Senior Citizens Services, and the Director of Public Social Services to immediately coordinate the network of food distribution organizations, and establish an effective referral system for those residents who will lose their food stamp benefits effective September 1, 1997.

Absent: None

Vote: Unanimously carried

08-05-97.45.3 70

On motion of Supervisor Yaroslavsky, the Board rescheduled the Budget/Health Committee meeting of Thursday, September 18, 1997 to Tuesday, September 16, 1997 at 1:00 p.m. due to a scheduling conflict with the use of the Board Room.

Absent: None

Vote: Unanimously carried

08-05-97.46 MISCELLANEOUS (Continued)

08-05-97.46.1 69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

08-05-97.46.2 72

- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Director of Health Services to report to the Board on August 19, 1997 at 11:00 a.m. regarding the new Federal funding program to expand health coverage to millions of low-income uninsured children, adopted by Congress as part of the Balanced Budget Act of 1997, and to include a statement of recommended positions and principles for the structure and implementation of this program by the State in Los Angeles County, with the goal of ensuring that every child in the County should have access to quality health care services and coverage; and instruct the Director of Health Services to share the recommended principles and positions with appropriate local child health organizations and planning bodies by August 15, 1997 for their review and input, in order to develop a community consensus at the August 19, 1997 Board meeting regarding the

implementation of expanded health care services
for children in the County. INTRODUCED
FOR DISCUSSION AND PLACED ON AGENDA
OF AUGUST 12, 1997 FOR CONSIDERATION

08-05-97.46.3 73 71.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
GARY BERTZWEIG, GARY SAUNDERS AND LARRY ROSS

08-05-97.46.4 75

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

William Davis, Sr.
Earnestine Jessie
Geshe Martin
Morris Milgram
Mary Simmons
Thurman Fletcher

Supervisor Knabe

Rudy Radofsky

Supervisor Antonovich

Anthony Jack Ancona
William C. (Bill) Barnett
Ines Castro
Cameron Lee Caldwell
Fred W. Griesinger
Elizabeth Anne Kline
Lois Conly Mangan
Alfred S. Villasenor
Jerry Willis
John K. Yoshida

Meeting adjourned (Following Board Order No. 75).
Next meeting of the Board: Tuesday morning,
August 12, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 5, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
